

STAT

Sanitized Copy Approved for Release 2010/06/14 : CIA-RDP89-00244R001002420005-3

Page Denied

Sanitized Copy Approved for Release 2010/06/14 : CIA-RDP89-00244R001002420005-3

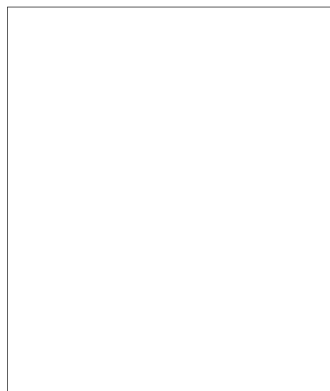
MINUTES

TECHNICAL ADVISORY PANEL

7 June 1985

A meeting of the Technical Advisory Panel convened on 7 June 1985 at 2:30 p.m. with the following persons in attendance:

STAT



OC/ED/BPO
OC/ED/BPO
OIT/DDB
OIT/DDB
OL/NBPO
OL/NBPO
OL/NBPO/SS
OL/NBPO/SS
OS/TSD
OS/PTAS

STAT

C/NBPO/OL, opened the meeting with a project update.

The Virginia Concrete strike was settled this week with no significant impact on overall construction. The 1987 target date for project completion is still valid. He mentioned the community interface via public meetings on the three road improvement projects and everything is on schedule.

STAT

[redacted] gave a copy of the Support Budget Call to panel members, and asked that they take a look at next year and beyond and to submit a response by 1 July. He reminded the panel that a year-end update would also be needed.

STAT

[redacted] OS/TSD, discussed Raised Floor Security System and a decision is needed as to what is the minimum requirement for removable panels in public area flooring. [redacted] will meet with [redacted] and a letter will be sent to panel members when the decision on removable paneling is made.

STAT

STAT



STAT

[redacted] will review the drawings information on this matter and they will be forwarded when available.

STAT

[redacted] gave panel members an outline of areas that would impact on the Integrated Logistics Support Plan. By 1 July, he would need information from panel members for coordination of receiving and storage of equipment that would arrive before construction completion and parking that would be required during this transition period.

STAT
STAT
STAT

[redacted] discussed [redacted]
[redacted] gave the
technical data of this system. He said there were two approaches to the
problem and wanted to know if some compromise between the two approaches
would be achieved, especially since the cost difference between the two
was \$1 million. The plan now calls for OC to provide the system and OS
to maintain it.

STAT
STAT

On the Computer Center Relocation, [redacted] said that the IC
contract has begun and equipment will be ordered. Close coordination on
this project would be required to avoid a \$1 to \$2 million loss. [redacted]
said that two proposals have been submitted and the Director, OIT, will
present them to the DDA within the next two weeks.

The meeting adjourned at 3:30.